## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jul 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000040158 1. Entity Name GEM MEDICAL, INC. Principal Place of Business Mailing Address 8028 NW 154 ST 8028 NW 154 ST MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1115993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALFONSO, CELIA DO NOT WRITE 7866 WEST 34 LANE, UNIT 201 HIALEAH, FL 33018 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME ALFONSO, CELIA STREET ADDRESS 7866 WEST 34 LANE, UNIT 201 CITY-ST-ZIP HIALEAH, FL 33018 TITLE 07/12705-80003-016 SS0.00 NAME MENDOZA, RAFAEL STREET ADDRESS 6785 SW 40ST CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP - - - · TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

**FILED**